

Location Code: **VA45** Violation Number: **9025751** Officer Name (Print): **KEVIN DAVIS** Officer No.: **3 P389**

**YOU ARE CHARGED WITH THE FOLLOWING VIOLATION**

Date and Time of Offense: **10/17/2019** Offense Charged: ☒ CFR ☐ USC ☐ State Code **41 CFR 102-74.390**  
 Place of Offense: **Virginia Beach Social Security Administration**  
 Offense Description: Factual Basis for Charge: **Disturbance** HAZMAT ☐

**DEFENDANT INFORMATION**  
 Last Name: **JAMES** First Name: **ANTHONY** Initial: **J**  
 Street Address: **101**

Tag No. State Year Make/Model PASS Color

**APPEARANCE IS REQUIRED**  
 A ☒ If Box A is checked, you must appear in court. See instructions.  
**PAY THIS AMOUNT AT**  
**www.cvb.uscourts.gov**

**APPEARANCE IS OPTIONAL**  
 B ☐ If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.  
 \$ Forfeiture Amount  
 + \$30 Processing Fee  
 \$ Total Collateral Due

**YOUR COURT DATE**  
 (If no court appearance date is shown, you will be notified of your appearance date by mail.)  
 Court Address: **600 GAMB Y STREET NORFOLK VA 23510**  
 Date: **JAN 9, 2021**  
 Time: **9:00**

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.  
 X Defendant Signature: **[Signature]**  
 Original - CVB Copy

\*9025751\*

I state that on **OCT 17, 2019** while exercising my duties as a law enforcement officer in the **Eastern** District of **Virginia**  
 The Affirmant **Created a disturbance by refusing to stop filing**  
**reality in the PSD, SSA manager**  
**attorney to get Mr. James to**  
**stop filing and when asked to leave**  
**refused to leave until the PS arrived**  
**50 min late. The OPS manager**  
**was also involved**  
**people smoke in the lobby also**  
**left because they did not want**  
**to be filmed.**

The foregoing statement is based upon:  
☒ my personal observation ☒ my personal investigation  
☒ information supplied to me from my fellow officer's observation  
 other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: **10/17/2019**  
 Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: \_\_\_\_\_  
 Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;  
 CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

CVB SCAN 12/02/2019 13:38

CVB SCAN 12/02/2019 13:38

United States District Court  
Violation Notice

cr-00021-AWA

Document 1-3

Filed 03/18/20 Page 2 of 2 Page 6

(For issuance of an arrest warrant or summons)

Location Code <b>VA45</b>	Violation Number <b>9025751</b>	Officer Name (Print) <b>KENT DAVIS</b>	Officer No. <b>3 P389</b>
------------------------------	------------------------------------	---	------------------------------

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense <b>10/17/2019</b>	Offense Charged <input checked="" type="checkbox"/> CFR <input type="checkbox"/> USC <input type="checkbox"/> State Code <b>41 CFR 102-74.390</b>
Place of Offense <b>Virginia Beach Social Security Administration</b>	
Offense Description: Factual Basis for Charge <b>Disturbance</b>	

HAZMAT ☐

DEFENDANT INFORMATION		Phone: (757) 510-6942	
Last Name <b>JAMES</b>	First Name <b>JOHN</b>	M.I. <b>J</b>	
Street Address <b>P.O. BOX 2395, VA 23450</b>			
City <b>Virginia Beach</b>	State <b>VA</b>	Zip Code <b>23450</b>	Date of Birth <b>10/06/1970</b>
Driver's License No. <b>CDL <input type="checkbox"/></b>	D.L. State <b>VA</b>	Social Security No. <b>667-13-5464</b>	
<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Hair <b>Brown</b>	Eyes <b>Brown</b>
		Height <b>5'10"</b>	Weight <b>195</b>
VEHICLE VIN: CMV <input type="checkbox"/>			
Tag No.	State	Year	Make/Model
			PASS <input type="checkbox"/> Color

<p>APPEARANCE IS REQUIRED</p> <p>A <input checked="" type="checkbox"/> If Box A is checked, you must appear in court. See instructions.</p> <p>PAY THIS AMOUNT AT <a href="http://www.cvb.uscourts.gov">www.cvb.uscourts.gov</a></p>	<p>APPEARANCE IS OPTIONAL</p> <p>B <input type="checkbox"/> If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.</p> <p>\$ Forfeiture Amount</p> <p>+ \$30 Processing Fee</p> <p>\$ Total Collateral Due</p>
--	---

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address <b>600 GAMBLY STREET NORFOLK, VA 23510</b>	Date <b>JAN, 9, 2020</b>
	Time <b>9:00</b>

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.

X Defendant Signature

Original - CVB Copy

\*9025751\*

I state that on Oct 17, 2019 while exercising my duties as a law enforcement officer in the Eastern District of Virginia.  
The Affirmative created a disturbance by refusing to stop filming results in the PSD, SSA manager attempting to get Mr. James to stop filming and when asked to leave refusing to leave until the PS arrived so late. The OPS manager was also involved. People inside the lobby also left because they did not want to be filmed.

The foregoing statement is based upon:

- ☒ my personal observation ☐ my personal investigation  
☒ information supplied to me from my fellow officer's observation  
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 10/17/2019  
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: \_\_\_\_\_  
Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;  
CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

CVB SCAN 12/02/2019 13:38

CVB SCAN 12/02/2019 13:38